

**PENNS GROVE - CARNEYS POINT  
REGIONAL SCHOOL DISTRICT  
100 IONA AVENUE  
PENNS GROVE NJ 08069  
(856) 299-4250, EXT. 1111**

**April 26, 2010**

**This information is a brief overview of actions taken at the Board of Education meeting.**

**These are not official minutes nor do they contain every detail of the meeting.**

1. Oath of Office was given to elected board members: Mr. Gregory Wright, Mr. Walter Sayers, Jr. and Ms. Debra Bradford.
2. Approved to receive the combined report of the proceedings of the election.
3. The following positions were nominated and approved-  
Board President: Mr. Gregory Wright, Vice-President: Mrs. RoseAnn Chiacchio, Board Representatives: State Board of Education: Primary: Mr. Gregory Wright, Alternate: Mr. Michael Venello/Salem County School Boards Association: Primary-Mrs. Jeanette Harbeson, Alternate: Mrs. Shirley Berry, Urban School Boards: Primary: Walter Sayers, Jr., Alternate: Mrs. Ginger Sackes.
4. Resolved to establish official meeting dates and times for board meetings.
5. Resolved to adopt existing board policy and job descriptions for the 2010-2011 school year.
6. Resolved to adopt existing curriculum, textbooks, and course of study and the District Nursing Plan for the 2010-2011.
7. Resolved to designate the Today's Sunbeam and Gloucester County Times as official newspapers and the Philadelphia Inquirer as alternate.
8. Resolved that The Bank and Pennsville National Bank, Beneficial Bank are designated depositors wherein school monies are deposited.
9. Resolved to authorize the official signatures of various bank accounts for the 2010-2011 school year.
10. Resolved to establish petty cash funds in schools for the 2010-2011 school year.
11. Resolved to appoint Brian Ferguson as Board Secretary and in his absence the Fiscal Services/ Accounting Coordinator for the period of April 26, 2010 through Reorganization 2011.
12. Resolved to appoint Brian Ferguson as purchasing agent for the period of April 26, 2010 through Reorganization 2011.
13. Resolved to appoint Brian Ferguson as Public Agency Compliance Officer for the period of April 26, 2010 through Reorganization 2011.

14. Resolved to appoint Dr. Albert Graham to the position of 504 Compliance Officer and Homeless Liaison Coordinator for the period of April 26, 2010 through Reorganization 2011.
15. Resolved to appoint Jennifer Ruston to the position of Right to Know Officer and Chemical Hygiene Officer for the period of April 26, 2010 through Reorganization 2011.
16. Resolved to appoint Fredrick Weiss to the position of Integrated Pest Management Coordinator, Asbestos Management Officer and AHERA Coordinator for the period of April 26, 2010 through Reorganization 2011.
17. Resolved to appoint Marie Stout to the position of Treasurer of School Monies for the period of April 26, 2010 through Reorganization 2011.
18. Resolved to appoint Zenaida Cobian to the position of Affirmative Action Officer and Title IX Coordinator for the period of April 26, 2010 through Reorganization 2011.
19. Resolved to appoint the school business administrator and in his absence, the superintendent as custodian of school records effective April 26, 2010 through Reorganization 2011.
20. Appointed Dr. George Shellem as Americans with Disabilities Act (ADA) Coordinator for the period of April 26, 2010 through Reorganization 2011.
21. Resolved to approve the following professional service contracts for the period of April 26, 2010 through Reorganization 2011:
  - Bruce Taylor/Taylor,Whalen and Hybbeneth as Labor Relations Consultant
  - Garrison Architects as Architectural Consultant
  - Fralinger Engineering as Site Engineers
  - Bowman & Co. Inc as Auditors
  - Jonathan Garbini, Esq as Solicitor
  - Dr. Craig B. Quigley as Medical Inspector
  - Connor Strong Co, Inc as Insurance Consultant
  - Horizon Environmental Group as Environmental & Safety Consulting Group
22. Resolved to purchase goods by utilizing state contracts when available.
23. Resolved to adopt policy and approved travel expenditures by district employees and board members and approved attendance at meetings conducted by NJASBO, NJSBA, NJASA, FEA,NJPSA, NJASCD, AAAA, NJAAOC, GCSSDJIF.
24. Approved maximum travel reimbursement amounts for the 2010-2011 school year.
25. Approved to adopt the uniform minimum chart of accounts for NJ public school and standard operating procedures and Internal Controls Manual.
26. The annual review and training of School Ethics Law and School Code of Ethics was conducted for board members.

27. The following Student Citizens of the Month were recognized:
  - Lafayette-Pershing- Alexandria Bailey
  - Field Street School- Jennifer Garcia and Nariah Lewis
  - Paul W. Carleton School- Anyae Johns and Shaquez Robinson
  - Middle School- Miguel Bermudez and Jena Eckenroad
  - High School- Lori Doyle and Jolene Snyder
28. Approved minutes for April 12, 2010
29. Approved superintendent reports and fire drills for March 2010.
30. Approved to approve the 2008-2011 Three Year Mentoring Program for the 2010-2011 school year.
31. Approved a seventh grade fundraiser talent show, June 2
32. Approved the HS Student Congress to participate in a one day Habitat for Humanity project.
33. Approved the following workshops/seminars:
  - a. Pamela Grant (L/P) to attend Innovative Ideas for Enhancing Your Effectiveness as a School Nurse - 5/4/10 - \$199.00
  - b. Diane Ward (FSS) to attend Common Childhood Rashes - 5/4/10 - No Cost to the Board
  - c. Zenaida Cobian (DO) to attend Legal & Legislative Update - 5/4/10 - \$120.00
  - d. Dave Cubbler (PGMS) to attend Classrooms Rock - 5/11/10 - No Cost to the Board
  - e. Jennifer Rushton and Kristin Williams (DO) to attend Supervisors' Strand @ NJTESOL Spring Conference - 5/18/10 - \$184.00 each
  - f. Zenaida Cobian, Dr. Joseph A. Massare, Jennifer Rushton and Kristin Williams (DO) to attend Blueprint for Change - 5/26/10 - \$50.00 each
34. Approved the following field trips:
  - a. L. Thomas, together with Concert Choir Students, to Penns Grove Women's Club Luncheon at DiPaolo's Restaurant - 5/11/10
  - b. M. Seagraves, together with Honors Club Students, to New York, NY Metropolitan Museum of Art - 5/14/10
  - c. I. Fisher, together with REBEL 2 Students, to Paul W. Carleton School - 5/28/10
  - d. L. Thomas, together with Boys Quartet, to Riverview Inn - 6/9/10
35. Approved revised policy #6114- Emergencies & Disaster Preparedness
36. Approved the financial reports for March 2010
37. Certified that as of March 31, 2010, no major account or fund is over expended and orders do not exceed appropriated amounts.

38. Approved to dispose of certain Title I and district purchased equipment at PGHS which is beyond repair and no longer useable.
39. Approved to amend the FY 2010 NCLB subgrant and amend the split funded staff listing.
40. Approved to enter into a 2010-2011 contract for participation in GCSSSD MVC On-line services.
41. Approved to enter into a 2010-2011 contract for participation in SCCTP through GCSSSD.
42. Approved transportation contracts for Wyshinski Bus Service.
43. Approved transportation contracts for Kerry Bus Service.
44. Approved transportation contracts for Walts Bus Service.
45. Approved 7 special education out of district placements
46. Approved the following use of facility requests:
  - a. Penns Grove-Carneys Point Little League to use the Penns Grove High School cafeteria on Wednesday and Thursday, April 21 & 22, 2010, from 5 p.m. to 9 p.m. for the purpose of taking team and individual pictures.
  - b. Salem County Council of Education Association to use the Penns Grove High School classrooms 21 and 23 on Wednesday, May 19, 2010, from 3:45 p.m. to 7:30 p.m. for the purpose of conducting a teacher workshop "Smart Boards".
  - c. Penns Grove Twins to use the Penns Grove Middle School athletic field/courts for the period of May 1, 2010 to December 6, 2010, from 6 p.m. to 8 p.m. for the purpose of holding football.
  - d. Holy Temple Church to use the Penns Grove Middle School gymnasium and cafeteria on Saturday, May 29, 2010, from 8 a.m. to 6 p.m. for the purpose of holding a basketball tournament.
  - e. Southern Jersey Family Medical Ctrs., Inc. to use the Penns Grove Middle School athletic field/courts on Sunday, June 6, 2010, from 10 a.m. to 8 p.m. for the purpose of holding a Farm worker Festival. Alternate date requested: June 3, 2010.
  - f. Penns Grove Summer Basketball League to use the Penns Grove Middle School athletic field/courts for the period of June 8, 2010 through August 13, 2010, on Mondays, Wednesdays and Fridays, from 5 p.m. to 9 p.m. for the purpose of holding basketball games.
47. Approved, with regret, the resignation due to retirement of Kathryn Miller, Teacher, CS effective June 30, 2010.
48. Approved the request of Debbie Gear, Non-Instructional Aide, CS to extend leave through May 7, 2010.
49. Approved the exempt staff salaries for the 2009-2010 school year.
50. Approved the request of Amber Hann for maternity leave effective August 2, 2010 through December 21, 2010.